



CITY COMMISSION MEETING

**THURSDAY, APRIL 21, 2016
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Roy Lawson, Interim Pastor, First Christian Church.
- B. Pledge of Allegiance to the Flag.

II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, April 7, 2016.

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation by Chamber of Commerce (Brenda Whitson and Gavin Andrew) regarding the anonymous \$1,000 donation to Fairmont PE Program.
- B. Presentation by Dr. Robbie Anderson regarding Johnson City Preschool Initiative (Backup Provided at Commission Meeting).

IV. PUBLIC INPUT

V. LICENSES

- A. Consider a Beer License application for Phybren, Inc., d/b/a Poor Richards Uptown, 1736 West State of Franklin Road, #10, Johnson City, Tennessee.
- B. Consider a Beer License application for Grace, Inc. d/b/a Quick Stop Market, 901 West Market Street, Johnson City, Tennessee.

VI. STREET CLOSURES

- A. Consider a street closure request from Williams Syndrome Association to accommodate the Williams Syndrome 5K Run/Walk to be held on Sunday, April 24, 2016 from 2:30 p.m. until 5:00 p.m.

VII. CONSENT AGENDA

A. GENERAL:

- i. **Parks & Recreation Department: Administration**
Consider second agreement with Tennessee Clean Water Network for the placement of water stations.
- ii. **Fire Department**
Consider approval to apply for the Fire Prevention and Safety Grant.
- iii. **Purchasing Department**
Consider declaring Development Services, Fire Department and Water & Sewer Services vehicles as surplus.

iv. **Public Works Department**

Consider the Annual State Route Maintenance Contract with the Tennessee Department of Transportation for the maintenance of all state routes in the amount not to exceed \$268,692.75.

v. **Public Works Department**

Consider the I-26 Annual Mowing and Litter Contract with the Tennessee Department of Transportation for the mowing and litter collection of I-26 in the amount of \$59,580.00.

vi. **Public Works Department**

Consider the Traffic Calming Device on the 700 Block of East Maple Street.

vii. **Public Works Department**

Consider the Annual Financial Assurance for the Johnson City Sanitary Landfill Permit No. SNL 90-0120.

viii. **Water & Sewer Services**

Consider the Material Agreement for Cedar Rock Phase IV.

B. INVOICES:

- i. LDA Engineering..... \$13,900.00
Public Works Department
Design & Permitting Services - U-Haul, King Creek Basin & Kelly Foods
Funding Source: Stormwater Fund
- ii. Hazen & Sawyer..... \$23,316.07
Water & Sewer Services
Lower Brush Creek Sanitary Sewer Interceptor Replacement
Funding Source: Water & Sewer Bond Fund

- iii. CDM Smith..... \$19,318.60
Water & Sewer Services
Brush Creek & Knob Creek Wastewater Treatment Plant Improvements
Funding Source: Water & Sewer Bond Fund
- iv. CDM Smith..... \$21,722.24
Water & Sewer Services
Brush Creek & Knob Creek Wastewater Treatment Plant Improvements
Funding Source: Water & Sewer Bond Fund
- v. Wiedeman & Singleton..... \$8,780.00
Water & Sewer Services – Task Order #8
Watauga Water Treatment Plant Hypochlorite Disinfection Conversion
Funding Source: Water & Sewer Bond Fund
- vi. Shaw & Shanks Architects, PC \$3,253.11
Administration
Freedom Hall Civic Center Arena Seating Replacement
Funding Source: Budgeted Expense
- vii. Beuris Construction Company \$2,218.50
Fleet Management – **Final Payment**
Fueling Station Canopy Replacement
Funding Source: Budgeted Expense

C. **BIDS**

- i. **ITB #6022**
Steve Ward & Associates, Inc..... \$1,424,864.00
Freedom Hall Civic Center
Arena Seating Replacement
Funding Source: Capital Funds

ii. **ITB #6025**

Ted Russell Ford & Empire Ford \$73,235.00
Fire Department
Dual Wheel Extended Cab Truck & Compact SUV
Funding Source: Capital Equipment Fund

iii. **ITB #6029**

Superior Mulch Services \$102,300.00
Public Works Department – Street Division
Mulch Hauling Services Contract
Funding Source: Budgeted Expense & Offset by Revenues

D. PURCHASES

i. A-Z Office Resources..... \$44,551.46

Johnson City Schools
Science Hill High School Internet Café Furniture
Funding Source: School System Fund Balance

ii. Skyward, Inc..... \$37,179.00

Johnson City Schools
Annual License Fee
Funding Source: General Purpose School Fund

iii. Education Networks of America (ENA) \$327,000.00

Johnson City Schools
Managed Internet & VoIP Services
Funding Source: GP School Technology & Communication Funds

VIII. ORDINANCES (Second Reading)

A. Ordinance #4600-16

An ordinance to amend Article VII, Sign Regulations regarding signs in the B-2 (Central Business District) and the B-3 (Supporting Central Business District) – **Public Hearing**

B. Ordinance #4601-16

An ordinance to amend Article II, Definition of Terms, and Article IV, Application of Regulations to allow the keeping of honeybees in all districts –
Public Hearing

IX. OTHER

- A. Consider the Interlocal Agreement between the City of Johnson City and Washington County to support the creation and operation of the Johnson City/Washington County Family Justice Center. **Police Department**
- B. Consider approval for Johnson City Police Department, administering the Johnson City/Washington County Family Justice Center, to apply for the FY 2016/2017 Victims of Crime Act (VOCA) Grant Program (CFDA 16.575) "Family Justice Center Navigator. **Police Department**
- C. Presentation of the State Route Designation of Main Street (Backup to be provided at Commission Meeting). **Public Works Department.**
- D. Discuss the status of U-Haul Sign. **Public Works Departments**
- E. Presentation of the Capital Project Update. **Water & Sewer Services**
- F. Consider a Construction Retainage Escrow Account Agreement with Portland Utilities Construction Co., LLC. and First Tennessee Bank. **Finance**
- G. Consider a Construction Retainage Escrow Account Agreement with Frizzell Construction Company and First Tennessee Bank. **Finance**

X. CITY MANAGER'S REPORT

XI. ADJOURNMENT

XII. INFORMATION

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Monthly Gas & Diesel Fuel Summary Report – March 2016
- D. Development Services Monthly Report – March 2016
- E. JC Public Library Meeting Agenda & Minutes – April 2016